



CITY OF FREMONT NEBRASKA

SPECIAL CITY COUNCIL & REGULAR CITY COUNCIL MEETING MINUTES

June 29, 2021 - 6:00 PM

City Council Chambers 400 East Military, Fremont NE

SPECIAL CITY COUNCIL MEETING MINUTES

6:00 PM

MEETING CALLED TO ORDER Mayor Spellerberg called the Special Council Meeting to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.

ROLL CALL Roll call showed Council Members Gibson, Ellis, Ganem, Yerger, Sookram, Legband, Kuhns, and Jensen present. 8 members present.

1. Biennial Budget Discussion. Motion made by Jensen, Seconded by Legband to receive document into the record titled "Large Capital Projects Prioritized". Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.

ADJOURNMENT Motion made by Legband, seconded by Gibson to adjourn; time: 6:35 P.M. Voting Yea: Yerger, Ellis, Gibson, Legband, Ganem, Sookram, Jensen, Kuhns. Motion carried.

CITY COUNCIL REGULAR MEETING MINUTES

7:00 PM

MEETING CALLED TO ORDER Following the Pledge of Allegiance, Mayor Spellerberg called the Council Meeting to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.

ROLL CALL Roll call showed Council Members Gibson, Ellis, Ganem, Yerger, Sookram, Legband, Kuhns, and Jensen present. 8 members present.

MAYOR COMMENTS

(There will be no discussion from the Council or the public regarding comments made by the Mayor. Should anyone have questions regarding the comments, please contact the Mayor after the meeting)

1. Motion to adopt current agenda for the June 29, 2021 Regular Meeting

Motion made by Sookram, Seconded by Legband to adopt current agenda for the June 29, 2021 Regular Meeting. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.

PUBLIC HEARINGS:

2. Resolution 2021-086 for a Class D Liquor License for Mama Chenchu Tienda Y Panaderia, LLC dba Mama Chenchu Tienda Y Panaderia, 25 W. 6th Street
Mayor Spellerberg opened the public hearing. Mayor Spellerberg closed the public hearing after receiving comments from the public. Motion made by Yerger, seconded by Jensen to amend the whereas statement of the resolution to read: The City of Fremont hereby recommends approval of the above identified liquor license application conditioned on the requisite corrections to the State application. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. Motion made by Gibson, Seconded by Ganem to approve Resolution 2021-086 as amended. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.

CONSENT AGENDA: All items in the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which event the item will be removed from the consent agenda and considered separately. Motion made by Yerger, seconded by Jensen to approve consent agenda items 3-4, 7 and 10. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.

3. Motion to approve June 9, 2021 through June 29, 2021 claims and authorize checks to be drawn on the proper accounts
4. Dispense with and approve June 8, 2021 Regular City Council and June 10, 2021 Special City Council Meeting Minutes
5. Motion authorizing Mayor to sign agreements with Capital City Concepts for the wage and benefit studies for all union positions (FOP, IAFF, AFSCME, and IBEW). Motion made by Jensen, Seconded by Sookram to authorize the Mayor to sign the agreement with Capital City Concepts in the amounts of \$24,600 and \$27,400. Motion made by Yerger, seconded by Ellis to amend the motion to read: Motion to authorize the Mayor to sign agreement with Capital City Concepts for the wage and benefit studies for all union positions (FOP, IAFF, AFSCME, and IBEW) in the amount of \$24,600 and \$27,400. Voting Yea: Yerger, Ellis, Kuhns, Ganem Voting Nay: Jensen, Legband, Sookram, Gibson. Motion failed. Mayor Spellerberg called for a vote on the initial written motion. Voting Yea: Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson Voting Nay: Yerger. Motion carried.
6. Motion authorizing the Mayor to sign the renewal of the ChargePoint Master Services and Subscription Agreement for 5-year term for the electric vehicle charging stations. Motion made by Jensen, Seconded by Ganem to authorize the Mayor to sign the renewal of the ChargePoint Master Services and Subscription Agreement for 5-year term for the electric vehicle charging stations. Motion made by Yerger, seconded by Ellis to amend the motion to read: Motion to authorize the Mayor to sign the renewal of the ChargePoint Master Services and Subscription Agreement for 5-year term for the electric vehicle charging stations in the amount of \$9,408. Voting Yea: Yerger, Ellis, Ganem, Legband, Jensen, Sookram Voting Nay: Kuhns, Gibson. Motion carried. Mayor Spellerberg called for a vote

on the initial written motion as amended. Voting Yea: Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson, Yerger. Motion carried.

7. Resolution 2021-087 authorizing the Mayor to sign a letter of support for Stanton Tower's Designated Elderly status
8. Motion authorizing Mayor to sign interlocal agreement for office space with the Northeast Nebraska Economic Development District. Motion made by Jensen, Seconded by Kuhns to authorize Mayor to sign interlocal agreement for office space with the Northeast Nebraska Economic Development District. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
9. Motion authorizing the City Clerk to issue Special Designated License for Churchills the Cigar Bar (coincides with John C. Fremont Days). Motion made by Kuhns, Seconded by Legband to authorize the City Clerk to issue Special Designated License for Churchills the Cigar Bar. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
10. Resolution 2021-090 approving the renewal of the City's Crime policy with Travelers Casualty and Surety Company of America for a three-year term of July 1, 2021 to July 1, 2024.

UNFINISHED BUSINESS: Requires individual associated action

11. Motion authorizing City staff to sign amendment to the Wholestone Wastewater Services Agreement. Motion made by Jensen, seconded by Gibson to authorize City staff to sign amendment to the Wholestone Wastewater Services Agreement. Motion made by Yerger, seconded by Ellis to amend the motion to read: Motion authorizing Mayor to sign amendment to the Wholestone Wastewater Services Agreement for Phase 2 in the amount of \$10,000,000. Voting Yea: Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson, Yerger. Motion carried. Motion made by Ganem, seconded by Gibson to authorize the Mayor to sign amendment to the Wholestone Wastewater Services Agreement for Phase 2 in the amount of \$10,000,000. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.

NEW BUSINESS: Requires individual associated action

12. Resolution 2021-088 authorizing City staff to sign an agreement with Extreme Precision Industrial Contractors for Unit 8 Air Preheater Repair at the Lon D. Wright, Power Plant Motion made by Yerger, Seconded by Legband to approve Resolution 2021-088. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
13. Resolution 2021-089 authorizing Mayor to sign agreement for use of City property by Nick's Street Eats for food cart operation. Motion made by Ganem, seconded by Jensen to approve Resolution 2021-089 authorizing Mayor to sign agreement for use of City property by Nick's Street Eats for food cart operation. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
14. Council Member Yerger item - Receive / discuss the May FurEver Home Animal Sheltering Report. Motion made by Yerger, Seconded by Legband to receive the May FurEver Home Animal Sheltering Report. Voting Yea: Yerger, Ellis, Jensen, Legband,

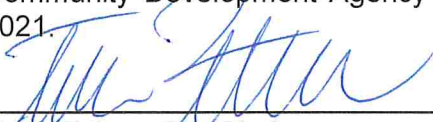
Kuhns, Sookram, Ganem, Gibson. Motion carried.

15. Ordinance 5577 pertaining to pay plan for the Department of Utilities (request to suspend rules and move to final reading). Motion made by Yerger, Seconded by Legband to hold first reading of Ordinance 5577. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. City Clerk provided first reading of the Ordinance. Motion made by Jensen, Seconded by Kuhns to suspend the rules and move to final reading of the Ordinance. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. City Clerk provided final reading of the Ordinance. Mayor Spellerberg called for a final vote on the Ordinance. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Ordinance 5577 is approved.
16. Motion to authorize City staff to sign Programmatic Agreement with United States Army Corps of Engineers and the Nebraska State Historic Preservation Office as a project cooperating sponsor for nonstructural flood assistance grant. Motion made by Gibson, Seconded by Legband to approve City staff to sign Programmatic Agreement with United States Army Corps of Engineers and the Nebraska State Historic Preservation Office as a project cooperating sponsor for nonstructural flood assistance grant. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
17. Council Member Ellis item - Ordinance 5578 restricting parking near mailboxes. Motion made by Yerger, Seconded by Kuhns to hold first reading of Ordinance 5578. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried. City Clerk provided first reading of the Ordinance.
18. Motion to accept proposal of Paymentus Corporation and authorize the Mayor to sign Master Services Agreement. Motion made by Jensen, Seconded by Kuhns to accept the proposal and authorize the Mayor to sign the Master Services Agreement. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.
19. Resolution 2021-091 to affirm the City Administrator's emergency declaration for the repairs to the transmission system on Luther Road and the Highway 30 crossing and authorize staff to issue purchase orders and sign required documents for the expenditures. Motion made by Yerger, Seconded by Ellis to approve Resolution 2021-091 without the 3rd whereas statement. Voting Yea: Yerger, Ellis, Legband, Kuhns, Sookram, Ganem, Gibson. Voting Nay: Jensen. Motion carried. Motion made by Yerger, Seconded by Legband to approve Resolution 2021-091 as amended. Voting Yea: Yerger, Ellis, Jensen, Legband, Kuhns, Sookram, Ganem, Gibson. Motion carried.

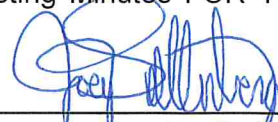
ADJOURNMENT Motion made by Legband, seconded by Gibson to adjourn; time: 9:09 P.M. Voting Yea: Yerger, Ellis, Gibson, Legband, Ganem, Sookram, Jensen, Kuhns. Motion carried.

Agenda posted at the Municipal Building on June 23, 2021 and online at www.fremontne.gov. Agenda distributed to the Mayor and City Council on June 23, 2021. This meeting is preceded by publicized notice in the Fremont Tribune on the last Thursday of the preceding month and the agenda, including any notice of study session or public hearing, is displayed in the Municipal Building and is open to the public. The official current copy is available at City Hall, 400 East Military, City Clerk's Office. The City Council reserves the right to go into Executive Session at any time. A copy of the Open Meeting Law is posted in the City Council Chambers for review by the public. The City of Fremont reserves the right to adjust the order of items on the agenda.

APPROVED AND ACCEPTED AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA
Community Development Agency & Regular City Council Meeting Minutes FOR THE June 29,
2021.



Tyler Ficken, City Clerk



Joey Spellerberg, Mayor